

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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Oneida, WI 54155



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them



UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States, was

APPROVED AS
CORRECTED 10-2-87

REGULAR MEETING

FRIDAY, SEPTEMBER 4, 1987

Meeting called to order at 9:00 a.m.

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman,
Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Ernie Stevens, -Council Members

Excused: Kathy Hughes-Treasurer, David King, Loretta Metoxen-Council Members

Others: Michelle Peterson, Barbara Schuman, Bob Niemela, Francis Skenandore
Sharon Cornelius, Jerry L. Hill, Bob Smith

AGENDA

Rick Hill moved to approve the agenda as revised. Amelia Cornelius seconded.
Motion carried.

REQUEST FOR GENERAL TRIBAL COUNCIL

Michelle Peterson requested a Special General tribal Council meeting on Bingo related issues on September 14, 1987.

Amelia Cornelius moved to approve the request for a General Tribal Council meeting at 7 p.m. at the Norbert Hill Center. Lloyd Powless seconded.

Amelia Cornelius moved to amend the motion to hold the meeting on September 21, 1987 in order to allow time for the Business Committee to meet with the Bingo Employees. Rick Hill seconded. Motion carried.

Main motion carried.

The Business Committee will meet with Bingo Employees on September 14, 1987 at 9 a.m. at the Irene Moore Building.

RESOLUTION #9-4-87-A

That the Oneida Tribe request that the U.S. Dept. of Agriculture Food and Nutrition Service Programs be administered by the Oneida Tribe of Indians of Wisconsin.

Lloyd Powless moved to approve Resolution #9-4-87-A. Ernie Stevens seconded.
Motion carried.

PERSONNEL - Barbara Schuman

New Hires

- Medical Lab Technologist - Kay Barlament
- Freedom Home School Coordinator - Don Hill
- Early Childhood Teacher Assistant - Barbara Williams
- Cashier/Sales Clerks:
 1. Collene Cottrell
 2. Donna Denny
 3. John Doxtator
 4. Mary Frion
 5. Karen Hill
 6. Tina Christjohn
 7. Julie Clark
 8. Vickie Metoxen
- Fitness Coordinator - Christine R. Charlier
- File Clerk - Carolyn Skenandore
- Enterprise Auditor - Doris Yelk-Wilberg

Hearing: Julie King

Hiring Information:

- Radiological Technologist - Dianne Boex
- CHR/Nutrition Aide - Laura King
- Cashier/Sales Clerk Pool:
 1. David Bischoff
 2. Janet Hill
 3. Marilyn M. Jourdan
- Headstart Bus Driver - Phillip J. Peters, Jr.

Promotion: Dental Assistant - Celestine King

Amelia Cornelius moved to request Personnel to send job descriptions to Milwaukee and Chicago for posting in areas where Oneidas meeting. Rick Hill seconded. Motion carried.

REQUEST FOR FINANCIAL ASSISTANCE

Ina Gail Bain is requesting financial assistance to level their trailer home.

Amelia Cornelius moved to allow \$100 for the leveling of the trailer and that the Bains provide the labor for removing and replacing the skirting. Lloyd Powless seconded. Motion carried.

TRAVEL REQUEST

Lloyd Powless requested approval to travel to Manitowoc, WI for the Child Welfare Advisory Committee meeting on September 16 & 17, 1987.

Rick Hill moved to approve, Ernie Stevens seconded. Motion carried.

SENATOR PROXMIRE RETIREMENT

Rick Hill moved to have the Tribal Secretary write a letter of appreciation to Senator Proxmire on his retirement and to select an appropriate gift for him with assistance by Charles Leonard. Ernie Stevens seconded. Motion carried.

INDIAN FEST

Lloyd Powless reported that the Tribe will share $\frac{1}{2}$ the cost of the tent (\$250). John Powless will display the Economic Development Booth and take the Jr. Miss Oneida, Alison Powless along. Bob Smith will be taking a "Hands on Display".

FINANCE & APPROPRIATIONS

Finance & Appropriation made the following recommendations:

- (1) Equipment Acquisition - Computer for Enrollments for \$4,437 - Enrollment office has identified \$1,800 in FY '87 budget for the purchase and is requesting \$2,637 from F&A. Enrollments had budgeted for this in '88 and would reimburse the Tribe the amount funded by F&A and any additional expenses. F&A recommends approval.

Rick Hill moved to approve, Ernie Stevens seconded. Motion carried.

- (2) Senior Energy Aide Grant Proposal - Deadline for proposal for September 11, 1987. Requesting approval for submission before this date. F&A recommends approval for submission.

Amelia Cornelius moved to approve, Rick Hill seconded. Motion carried.

- (3) Head Start Grant Renewal for 12/30/87-11/88 - Request approval and submission of proposal for \$185,000. F&A recommends submission.

Amelia Cornelius moved to approve, Lloyd Powless seconded. Motion carried

- (4) Equipment Acquisition/Parks & Wildlife - Request to purchase playground equipment for Site II and 3-Sisters park sites. Received a bid from J.E. Burke Company which was the lowest for \$2,734. This was tabled for further information on availability of funds.

Rick Hill concurred with tabling of equipment acquisition for further information on availability of funds. Lloyd Powless seconded. Motion carried.

FINANCE & APPROPRIATIONS (Continued)

Equipment Acquisition - Purchasing Dept. is requesting a emergency typewriter for \$1,595.00 from K&L. There are no bids as the Accounting office has standardized to Panasonic. Discussion on Amelia's request for a typewriter. F&A recommends approval for Panasonic typewriter for Purchasing Dept. at \$1,595, and \$2,000 for equipment purchase for Amelia. Funding to come from Management Services.

Lloyd Powless moved to approve, Ernie Stevens seconded. Motion carried.

Equipment Purchase - Utilities Department is requesting well pumps from Van Deyacht Pump for \$2,289.00, including installation. At present \$3,000 is remaining in last year's budget. Only one bid obtained. Received no responses back from other companies. Van Deyacht has been the lowest bid the past. F&A recommends approval with funds to come from operating reserves.

Amelia Cornelius moved to approve, Ernie Stevens seconded. Motion carried.

- (7) Discussion: Tribal Building Renovation - Alternatives were discussed on the future of the tribal building. Approximately \$16,000 would cover renovation costs. This would cover, roof, insulation, windows, lighting, ceiling, electrical, etc. F&A recommends unbudgeted funds to come from operating reserves.

Lloyd Powless moved to approve, Ernie Stevens seconded. Larry Barton opposed Motion carried.

Information:

Fundraising Calendars - Miss Oneida Pageant is requesting a \$10,000.00 loan from F&A to begin developing the calendar project. Loan will be paid back to the tribe before any profit is made to the Miss Oneida Pageant. This project was originally approved by the Business Committee on 8/25/87 and referred to F&A for identification of funds. F&A identified funding from operating reserves, to be reimbursed.

- (9) Budget Modification/Summer Session - Yvonne Jourdan is requesting tribal contingency funds. The program was approved for \$51,236 and is in need of \$6,776. F&A recommends approval of budget modification.
- (10) The Tribe received a grant from the Diocese of Green Bay as a matching fund from the Campaign for Human Development for the WI Council on Criminal Justice for \$3,500. The Tribe expects this program to result in improved relations between the youth of the Oneida Reservation and the law enforcement law enforcement agencies serving the Reservation, a

FINANCE & APPROPRIATIONS (Continued)

closer and more cooperative working relationship between the Oneida Tribe and local law enforcement agencies, and a decrease in the frequency and severity of offenses committed by youth on the Oneida Reservation. F&A recommends this information be returned to Chris Johns for further clarification.

- (11) Equipment Purchase - Bingo: Requests purchase of Condiment Station for \$747.20 from Reinhart Inst. Foods, Inc for sanitation purposes. F&A recommends approval with funds to come from the program.

Ernie Stevens moved to approve, Rick Hill seconded. Motion carried.

- (12) Information: Utilities Program - Requests \$4,000 to dig weep holes for fire hydrants. F&A recommends tabling this for further research.

- (13) Somerville & Associates - Invoice: Somerville did a layout on the Library expansion. The tribe did not follow through with the expansion and also did process the invoice for payment to Somerville for the work which amounted to \$829.00. F&A recommends payment to Somerville with funds to come from operating reserves.

Amelia moved to approve, Lloyd Powless seconded. Motion carried.

- (14) Norbert Hill Center Roof: Request is to reroof the gymnasium. Lowest bid obtained was Northern Metal & Roofing for \$41,319. F&A recommends approval of lowest bid with funds to come from operating reserves.

Lloyd Powless moved to approve, Ernie Stevens seconded. Motion carried.

ASSEMBLY BILL AB316

Assembly Bill AB 316 relates to defining "American Indian" for purposes of minority contracting needs support to move out of the Rules Committee to the floor for consideration.

Amelia Cornelius moved to have Ernie Stevens draft a letter of support. Lloyd Powless seconded. Motion carried.

GOVERNOR THOMPSON CRIME PREVENTION AWARD CEREMONY

Amelia Cornelius moved to have Purcell Powless attend Governor Thompson's Crime Prevention Award Ceremony on September 9, 1987 in Madison. The award to the Tribe is \$8,052. Lloyd Powless seconded. Motion carried.

DISCUSSION ON BINGO

Francis Skenandore presented an article that is being printed in the Kalihwisaks concerning recommendations given to the General Tribal Council and the actions implemented by the Business Committee.

DISCUSSION ON BINGO (Continued)

Jerry L. Hill presented a report on the rationale for prohibiting Oneida Bingo Employees from playing at the Irene Moore Building.

The Tribal Secretary was given permission to give Don Wilson a copy of the August 24, 1987 General Tribal Council meeting.

Discussion followed on restructure or reorganization


Sharon Cornelius presented a clarification of "Bingo Employees, Managers and Administration".

INDIAN FEST IN MILWAUKEE

Bob Smith requested permission for 3 staff persons to staff a booth at Indian Fest in Milwaukee, supplies and mileage.

Amelia Cornelius moved to approve the request for 2 staff, supplies and mileage. Larry Barton seconded. Rick Hill abstained. Motion carried.

Rick Hill moved to recess, Ernie Stevens seconded. Motion carried.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee